

# First and Final Dividend

## MESINIAGA BERHAD

<b>Entitlement subject</b>	First and Final Dividend
<b>Entitlement description</b>	Proposed First and Final Dividend of 2.5 sen per share for the financial year ended 31 December 2023.
<b>Ex-Date</b>	05 Jun 2024
<b>Entitlement date</b>	06 Jun 2024
<b>Entitlement time</b>	04:30 PM
<b>Financial Year End</b>	31 Dec 2023
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	03 Jul 2024
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	06 Jun 2024
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0250
<b>Par Value (if applicable)</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670

### Remarks :

Subject to shareholder's approval at the forthcoming 42nd Annual General Meeting.

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### Announcement Info

Company Name

MESINIAGA BERHAD

<b>Company Name</b>	MESINIAGA BERHAD
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	29 Feb 2024
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-28022024-00015
<b>Corporate Action ID</b>	MY240228DVCA0012